

Hayes Township Board
Regular Meeting Minutes
October 11th, 2021
Hayes Township Hall
9195 Major Douglas Sloan Road
Charlevoix, Michigan 49720

The October 11th, 2021 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm.

Board members present were: Matt Cunningham (Trustee), Julie Collard (Treasurer), Ron VanZee (Supervisor), Doug Kuebler (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary)

Audience Members signed in: Todd Millar, Roy Griffiths, David Kemme, Doug McCombs, and Harry Golski.

CALL TO ORDER: Supervisor Ron VanZee called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA:

Removed 9. Electronic Record Storage/ .gov email

Three items were added

- Approve Election Workers for November Election
- Closed Meeting Session
- Fence Approval for Hayes Township

Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the agenda as Amended.

Yays: Matt Cunningham, Julie Collard, Doug Kuebler, Kristin Baranski, Ron VanZee

Nays: None Motion Carried

PUBLIC COMMENTS: Public comment opened at 7:15 pm. None

Public comments closed at 7:15pm.

APPROVAL OF September 13TH, 2021 BOT MINUTES

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the September 13th, 2021 Board of Trustees minutes as corrected.

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TREASURERS REPORT: Ms. Collard presented a written report reporting all Hayes Township account balances.

CLERKS REPORT: APPROVAL OF WARRANTS: Clerk, Ms. Baranski, presented the warrants in the amount of \$30,579.15.

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$30,579.15. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

COUNTY COMMISSIONER REPORT: N/A

PARKS AND REC. REPORT: Ms. Collard presented a Parks and Rec. Committee recap. Which included an update for a potential source for the Pickle Ball courts at Hayes Township Park; the Parks and Rec committee will present bid to the BOT when they receive it.

Ms. Baranski made a motion, supported by Ms. Collard, to appoint Julie Collard to finish Katie Hill position as Chair of the Parks and Rec Committee.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Ms. Baranski, to accept Chelley Porath's Resignation from the Vice Chair position on the Parks and Rec Committee.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Ms. Baranski, to accept Katie Hill's resignation from Chair of the Parks and Rec Committee.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Ms. Baranski, to appoint Laura White as Vice Chair of the Parks and Rec Committee.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

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PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is October 19th, 2021.

ZONING BOARD OF APPEALS: Zoning board of appeals did not meet.

ZONING ADMINISTRATOR REPORT: Ron VanZee presented a Zoning Administrator report to his Zia son Matt Cunningham, the board had no questions.

SUPERVISOR REPORT: Ron VanZee presented a Supervisor report.

CEMETERY REPORT:

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve up to \$800.00 to remove two trees, including the stumps ground, at the cemetery.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

TRUSTEE'S REPORT:

- Mr. Kuebler will be requesting the county to fix the holes in the township's roads.
- Mr. Cunningham informed the township that Buoys have been removed from Eastern Avenue Beach.
- Mr. Cunningham will also be pricing out an extra De-Icer for the fishing pier at Hayes Township Park.

APPROVAL OF ELECTION WORKERS:

Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the election for the November 2021 election.

JLH FENCE & FARM SERVICES INVOICE:

Ms. Collard made a motion, supported by Ms. Baranski, to approve the invoice from JLH Fence & Farm Services for \$698.00; will be sent to the insurance company for payment. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

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CLOSED SESSION:

Mr. Cunningham made a motion, supported by Ms. Baranski, to enter a closed session. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Mr. Kuebler, to close the closed session. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard, to approve Todd Millar to file an appearance and defend Hayes Township in the case filed by Luanne Kozma and Irene Fowle.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comments opened at 8:01 pm.

none

Public comments closed at 8:01 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:56 p.m.

Respectfully Submitted,

April Hilton
Hayes Township Deputy Clerk/Recording Secretary